

NOTICE OF A MEETING FOR CITY OF CHICKASHA HISTORIC PRESERVATION COMMITTEE

In compliance with Title 25, Oklahoma Statutes, Section 301-314, the Oklahoma Open Meeting Act, including the posting of notices and agenda, be advised that the **City of Chickasha Historic Preservation Committee** of the City of Chickasha, Oklahoma, meeting on **Friday, February 2, 2024, at 3:00 PM.**

Said meeting will be held at City Hall, 2nd Floor City Council Chambers, 117 N. 4th Street, Chickasha, Oklahoma.

The City of Chickasha encourages participation from all its citizens. If special accommodations are needed, please notify the City Clerk at least 48 hours prior to the scheduled meeting. The City may waive the 48-hour rule if the necessary accommodations can be easily made.

AGENDA

1 Call to Order/Roll Call

2 Meeting Items

- a. Discussion, consideration and possible action to approve the minutes from the December 14, 2023 Meeting.
- b. Discussion, consideration and possible action to approve the sign for the Grady County Health Department.

3 Motion to Adjourn.

Rachel Bernish, Director of Community Development

Posted this ____ day of _____, 20____ at _____ am/pm at City Hall.



City of
CHICKASHA

Meeting Type: Historical Preservation Committee

Meeting Date: 2/2/2024

Department: Community Development

Agenda Item No. 2.a.

AGENDA ITEM: Discussion, consideration and possible action to approve the minutes from the December 14, 2023 Meeting.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:
NAME, TITLE

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
February 2, 2024

V. ATTACHMENTS:

1. HISTORIC PRESERVATION MEETING MINUTES 12-14-23

**NOTICE OF MEETING FOR
CITY OF CHICKASHA
HISTORIC PRESERVATION COMMITTEE**

HISTORIC PRESERVATION MEETING

December 14, 2023

1. Call meeting to order

Roll Call: John Feaver, Glen Vernon, Bob Hunter, Joyce Sanders

Present: Fever, Vernon, and Hunter

Absent: Sanders

Staff Present: Kelly Deatherage City Planner, Darren Martin Chief Building Inspector

Citizens Present: Meeting Items:

- a. Discussion, Consideration and Possible action to approve the minutes from the December 8, 2023, meeting.**

***Motion by: Vernon and second by Hunter to approve minutes from the December 8, 2023, meeting.**

Roll Call: John Feaver, Glen Vernon, Bob Hunter, Joyce Sanders

Ayes: Feaver, Vernon, and Hunter

Nays:

Abstain:

- b. Discussion, consideration, and possible action to approve the change in façade, sign and new lighting design for the savoy restaurant.**

***Motion by: Hunter and second by Vernon to approve**

Roll Call: John Feaver, Glen Vernon, Bob Hunter, Joyce Sanders

Ayes: Feaver, Vernon, and Hunter

Nays:

Abstain:

3. Motion to adjourn meeting: 4:08 pm

***Motion: Vernon and seconded by Hunter to approve**

Roll Call: John Feaver, Glen Vernon, Bob Hunter, Joyce Sanders

Ayes:

Nays:

Abstain:



City of
CHICKASHA

Meeting Type: Historical Preservation Committee

Meeting Date: 2/2/2024

Department: Community Development

Agenda Item No. 2.b.

AGENDA ITEM: Discussion, consideration and possible action to approve the sign for the Grady County Health Department.

I. BACKGROUND/DESCRIPTION:

II. RECOMMENDED ACTION:

III. FISCAL INFORMATION -

IV. FUND INFORMATION:

Dept. Director:
NAME, TITLE

Fund	Account	Amount
(To)		
FUND	ACCOUNT	AMOUNT
(From)		

Meeting Date:
February 2, 2024

V. ATTACHMENTS:

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